In attendance: Ed Nardi, Mike McCauley, Alan Wilcox, Bill Dillof, Noah Choquette, Joyce DiGrigoli, Mark DiGrigoli, Mimi Crandall

1) RDA – DiGrigoli, 35 Cooper Creek Rd., Mark DiGrigoli explained to the commission the plans to demolish an existing cottage, and to put a new dwelling on the lot. He had a scaled map to show the lot and where the structure was and where the new dwelling will be. The plan also includes a new well, and septic system. A perc test has been done. There is no well on the property. The location of the well has not been determined. The location of the septic has been set.

Ed Nardi wanted the applicant to explain why he did not need to file a NOI as the work would be in the buffer zone. It was the consensus of the commission that the RDA could have conditions attached to it and that would enable the applicant to move forward.

The existing structure has no foundation. The new dwelling will have a foundation. The new dwelling will be 64' from the water. There will not be any grading of the land.

The conditions include- 1. The applicant will inform the Chairman of the Commission when the location of the well has been determined, and he can inspect if necessary. Best practices will be employed by the well driller to include silt fencing and slurry pit. 2. The construction site shall have double silt fencing which will be from the water's side- wattle/ silt/ straw bales. 3. Any stored material shall be covered and additional silt fence surrounding on the downhill side. The commission moved to grant the RDA with conditions and voted unanimous approval.

- 2) Certificate of Compliance 53 Goose Pond Rd. Ed Nardi made a site visit on July 2, with the engineer, Shannon Boomsma and was satisfied that all conditions had been met. He moved to issue the Certificate of Compliance. Seconded, and voted unanimous approval.
- 3) Emergency Certification- Cooper Creek Road. The residents of Cooper Creek Road are asking the Commission to issue an Emergency Certification to repair a section of Cooper Creek Rd.. The Commission agreed that the road has been deteriorating for years. The emergency Certification would allow them to repair the road without going through the proper procedures. The Commission further agreed that engineered plans were necessary and the residents would have to file a Notice of Intent. Mimi is to draft a letter to the residents with this decision.

Meeting Adjourned Respectfully Submitted, Mimi Crandall, Clerk